

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2004

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION FROM INDUSTRIAL BANK	4
CONVERSION TO STATE CHARTER	4
MERGER	4
ACQUISITION OF CONTROL	5
NEW BRANCH	5
NEW PLACE OF BUSINESS	11
HEAD OFFICE RELOCATION	13
HEAD OFFICE REDESIGNATION	14
BRANCH OFFICE RELOCATION	14
PLACE OF BUSINESS RELOCATION	16
EXTENSION OFFICE RELOCATION	16
DISCONTINUANCE OF BRANCH OFFICE	16
DISCONTINUANCE OF PLACE OF BUSINESS	18
CHANGE OF NAME	18
INDUSTRIAL BANK APPLICATION	
NEW BANK	19
PURCHASE OF PARTIAL BUSINESS UNIT	19
NEW BRANCH	19
NEW PLACE OF BUSINESS	20
PLACE OF BUSINESS RELOCATION	20
APPLICATION PURSUANT TO SECTION 772	20
TRUST COMPANY APPLICATION	
SALE OF WHOLE BUSINESS UNIT	21
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	21
ACQUISITION OF CONTROL	23
RELOCATION	23
CHANGE OF NAME	23
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	24
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	24
RELOCATION	25
CREDIT UNION APPLICATION	
CONVERSION TO STATE CHARTER	25
MERGER	25
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	26
CHANGE OF NAME	26

TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	27
ACQUISITION OF CONTROL	27
FINAL ORDER	27
PAYMENT INSTRUMENT APPLICATION	
NEW PAYMENT INSTRUMENT	

BANK APPLICATION**NEW BANK****Filed: 4 Approved: 8 Opened: 1**

BANK OF SANTA CLARITA
27441 Tourney Road, Santa Clarita, Los Angeles County
Correspondent: James D. Hicken
c/o Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (661) 733-5099
Filed: 3/26/04
Approved: 4/28/04

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/26/04
Approved: 9/23/04

CHARTER OAK BANK (Former name: WINE COUNTRY BANK)
1739 Trancas Street, Napa, Napa County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 6/1/04
Approved: 7/21/04

BANK APPLICATION**NEW BANK (Continued)****COMMONWEALTH BUSINESS BANK**

5055 Wilshire Boulevard, Los Angeles, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 6/10/04

Approved: 9/13/04

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 9/3/04

FIRST COMMUNITY BANK

438 First Street, Santa Rosa, Sonoma County

Correspondent: William P. Gallaher

220 Concourse Blvd

Santa Rosa, CA 95403

(707) 535-3200

Filed: 4/26/04

Approved: 9/17/04

FIRST GENERAL BANK

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 7/7/04

FIRST STANDARD BANK

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 6/28/04

BANK APPLICATION**NEW BANK (Continued)****FIRST VIETNAMESE AMERICAN BANK**

8990 Westminster Boulevard, Westminster, Orange County

Correspondents: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, LLP

23975 Park Sorrento, Suite 200,

Calabasas, CA 91302

(818) 591-2121

and Dr. Hieu T. Nguyen

14636 Via El Camino

Baldwin Park, CA 91706

(626) 337-9998

Filed: 6/29/04

Approved: 9/23/04

Address changed: 8/24/04 from 8331 Westminster Blvd., Westminster

FOUNDERS COMMUNITY BANK

237 Higuera Street, San Luis Obispo, San Luis Obispo County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/26/04

METROPACIFIC BANK

In the vicinity of Von Karman and Martin, Irvine, Orange County

Correspondent: Robert B. Hildt

4540 Campus Drive, Suite 148

Newport Beach, CA 92660

(714) 253-7807

Filed: 7/9/04

Approved: 8/4/04

OJAI COMMUNITY BANK

402 West Ojai Avenue, Ojai, Ventura County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 5/17/04

Approved: 7/21/04

BANK APPLICATION

NEW BANK (Continued)

PACIFIC VALLEY BANK

3 Rossi Circle, Suite A, Salinas, Monterey County
(831)422-5300

Web site: www.pacificvalleybank.com

Officers: C. Robert Wheeler, Jr., President and Chief Executive Officer

James A. Meyers, Senior Vice President and Chief Financial Officer

Ben A. Tinkey, Senior Vice President and Chief Lending Officer – Real Estate

Henry R. Fierro, Senior Vice President and Chief Lending Officer – Commercial

Capitalization: \$12,375,000.00 Filed: 12/01/03

Approved: 4/22/04

Opened: 9/14/04

CONVERSION FROM INDUSTRIAL BANK

Approved: 1

Affinity Bank, Ventura

Filed: 5/6/04

Approved: 5/20/04

CONVERSION TO STATE CHARTER

Filed: 2

Nara Bank, N.A., Los Angeles, to convert from national bank to a state-chartered bank under the name Nara Bank

Filed: 7/30/04

Western Financial Bank, Irvine, to convert from a federal savings bank to a state-chartered bank under the name Western Financial Bank

Filed: 6/9/04

MERGER

Filed: 3 Approved: 4 Withdrawn: 1

Bank of Amador, Jackson, with and into American River Bank, Sacramento

Filed: 9/13/04

Bank of Madera County, Oakhurst, with and into Central Valley Community Bank, Clovis

Filed: 9/2/04

BANK APPLICATION**MERGER (Continued)**

Community First National Bank, Fargo, North Dakota, with and into Bank of the West, San Francisco

Filed: 4/27/04

Approved: 7/1/04

Encino State Bank, Encino, with and into First State Bank of California, Granada Hills

Filed: 8/10/04

Approved: 8/27/04

Northwest National Bank of Arlington, Arlington, Texas, with and into Wilshire State Bank, Los Angeles

Filed: 3/5/04

Approved: 4/15/04

Withdrawn: 9/27/04

Orange Savings Bank of Texas, SSB, Mauriceville, Texas, with and into Wilshire State Bank, Los Angeles

Filed: 9/1/04

Solano Bank, Vacaville, with and into The Vintage Bank, Napa

Filed: 8/2/04

Approved: 8/12/04

Union Safe Deposit Bank, Stockton, with and into Bank of the West, San Francisco

Filed: 7/22/04

Approved: 8/10/04

ACQUISITION OF CONTROL

Approved: 1

James Michael McGowan, to acquire control of Premier Valley Bank, Fresno

Filed: 9/10/04

Approved: 9/22/04

NEW BRANCH

Notified: 42

Filed: 2

Approved: 5

Opened: 5

Withdrawn: 2

1ST CENTENNIAL BANK

15622 Arrow Highway, Irwindale, Los Angeles County

Notified: 9/1/04

BANK APPLICATION**NEW BRANCH (Continued)**

ALLIANCE BANK
21800 Burbank Boulevard, Woodland Hills, Los Angeles County
Notified: 4/2/04
Opened: 8/18/04

ALLIANCE BANK
3601 West Olive Street, Burbank, Los Angeles County
Notified: 5/18/04

BANK OF STOCKTON
At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County
(Modesto Branch)
Notified: 10/1/02
Extended: 10/1/04
Withdrawn: 9/24/04

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk
Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03
Extended: 6/30/05

BANK OF THE SIERRA
Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)
Notified: 2/23/04

BANK OF THE WEST
7900 Wyoming Blvd., NE, Albuquerque, Bernalillo County, New Mexico (La Cueva
Branch)
Notified: 9/17/04

BOREL PRIVATE BANK & TRUST COMPANY
433 California Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 11/17/03

CALIFORNIA COMMUNITY BANK
905 S. Santa Fe Avenue, Vista, San Diego County (Vista Branch)
Filed: 7/19/04
Approved: 9/1/04

CATHAY BANK
129 Lafayette Street, New York, New York County, New York (Soho Branch)

Notified: 4/29/04

BANK APPLICATION

NEW BRANCH (Continued)

CATHAY BANK

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

CENTER BANK

10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)

Notified: 3/16/04

CENTRAL CALIFORNIA BANK

2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)

Notified: 12/10/03

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

CHARTER OAK BANK (Proposed)

At the intersection of Adams Street and Railroad Avenue, St. Helena, Napa County

Filed: 6/1/04

CHINATRUST BANK (U.S.A.)

46845 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 9/2/04

CITIZENS BANK OF NEVADA COUNTY

10037 Combie Road, Auburn, Nevada County (Lake of the Pines Branch)

Notified: 5/6/04

CITIZENS BUSINESS BANK

2000 East 4th Street, Suite 100, Santa Ana, Orange County (#030 Santa Ana Branch)

Notified: 6/25/04

COMMUNITY BANK

430 North Vineyard Avenue, Suite 150, Ontario, San Bernardino County

Notified: 7/16/04

COMMUNITY BANK OF CENTRAL CALIFORNIA

2149 H. DeLaRosa, Sr. Street, Soledad, Monterey County (Soledad Office)

Notified: 8/19/03

Extended 8/19/05

BANK APPLICATION**NEW BRANCH (Continued)****COUNTY BANK**

2705 Divisadero Street, Fresno, Fresno County (Downtown Fresno Branch)

Notified: 2/20/04

DESERT COMMUNITY BANK

At a location to be determined In the city of Victorville, San Bernardino County
(Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

DISCOVERY BANK

13436 Poway Road, Poway, San Diego (Poway Branch)

Notified: 10/21/03

Opened: 1/4/04

EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)

Notified: 8/4/04

ENCINO STATE BANK

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles
County (Valencia Office)

Notified: 3/24/03

Extended: 3/26/05

EVERTRUST BANK

3640 Rosemead Boulevard, Rosemead, Los Angeles County (San Gabriel Valley
Regional Office)

Notified: 11/13/03

Opened: 9/20/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking
Office)

Notified: 10/23/03

Withdrawn: 9/29/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

BANK APPLICATION

NEW BRANCH (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)
Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)
Notified: 7/27/04

FIRST COMMERCIAL BANK (USA)
1309 South Baldwin Avenue, Arcadia, Los Angeles (Arcadia Branch)
Notified: 7/6/04

FIRST COMMUNITY BANK (Organized)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch)
(Location amended from 201 First Street, Petaluma)

Filed: 4/26/04
Approved: 9/17/04

FIRST GENERAL BANK (Proposed)
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)
Filed: 8/5/04

FIRST NORTHERN BANK OF DIXON
2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)
Notified: 9/23/04

FREMONT BANK
131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)
Notified: 12/8/03

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04

LIBERTY BANK
251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)
Notified: 4/27/04

BANK APPLICATION**NEW BRANCH (Continued)****MISSION VALLEY BANK**

25060 Avenue Stanford, Suite 150, Valencia, Los Angeles County (Valencia Branch)

Notified: 4/12/04

Opened: 9/21/04

NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

Extended: 8/12/05

OAK VALLEY COMMUNITY BANK

2001 Geer Road, Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/04

PACIFIC MERCANTILE BANK

211 East Ocean Boulevard, Suite 110, Long Beach, Los Angeles County (Long Beach Financial Center)

Notified: 4/22/04

Opened: 9/17/04

PLACER SIERRA BANK

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Notified: 7/29/03

Extended: 7/29/05

PREFERRED BANK

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 6/22/04

SAEHAN BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County (Torrance Office)

Notified: 9/8/04

SANTA CRUZ COUNTY BANK

595 Auto Center Drive, Watsonville, Santa Cruz County (Watsonville Branch)

Filed: 3/5/03

Approved: 9/5/03

Extended: 9/5/05

BANK APPLICATION**NEW BRANCH (Continued)****SANTA CRUZ COUNTY BANK**

4604 Scotts Valley Drive, Scotts Valley, Santa Cruz County (Scotts Valley Branch)

Notified: 9/14/04

SECURITY BUSINESS BANK OF SAN DIEGO

12770 High Bluff Drive, San Diego (North County Branch)

Filed: 8/13/04

Approved: 8/18/04

SUMMIT BANK

1151 A Street, Hayward, Alameda County (Hayward Branch)

Notified: 8/16/04

TRI COUNTIES BANK

1885 E. Gibson Road, Woodland, Yolo County (Gibson Center In-Store Branch)

Notified: 9/3/04

TRI COUNTIES BANK

765 South Hwy 65, Lincoln, Placer County (Sterling Point In-Store Branch)

Notified: 9/7/04

UNITED COMMERCIAL BANK

131 Bowery, New York, New York County, State of New York (Bowery Branch Office)

Notified: 9/9/04

VALLEY INDEPENDENT BANK

3203 West March Lane, Suite 110, Stockton, San Joaquin County (Stockton Financial Services Center)

Notified: August 31, 2004

WILSHIRE STATE BANK

5254 Beach Boulevard, Buena Park, Orange County

Notified: 6/29/04

NEW PLACE OF BUSINESS**Notified: 13****Approved: 3****Opened: 2****1ST PACIFIC BANK OF CALIFORNIA**

8954 Rio San Diego Drive, San Diego, San Diego County

Notified: 9/3/04

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

BANK OF THE WEST
1188 Padre Drive, Salinas, Monterey County
Notified: 7/20/04

CALIFORNIA BANK & TRUST
4020 Westchase Boulevard, Raleigh, Wake County, North Carolina
Notified: 11/4/03

CALIFORNIA BANK & TRUST
1000 Essington Road, Joliet, Chicago County, Illinois
Notified: 4/20/04

CALIFORNIA BANK & TRUST
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan
Notified: 8/9/04

CALIFORNIA OAKS STATE BANK
45 West Easy Street, Simi Valley, Ventura County
Filed: 2/2/04
Approved: 2/2/04

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02
Extended: 1/29/04
Extended: 1/29/05

CATHAY BANK
456 Montgomery Street, San Francisco, San Francisco County
Notified: 7/1/04

DESERT COMMUNITY BANK
12490 Business Center Drive, Victorville, San Bernardino County
Notified: 12/17/03

EAST-WEST BANK
2 Union Square, Suite 301, Union City, Alameda County
Notified: 9/15/03
Opened: 2/16/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County

Notified: 6/21/04

Opened: 9/7/04

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

GATEWAY BUSINESS BANK

3967 Crater Lake Hwy, Medford, Jackson County, Oregon

Notified: 8/25/04

GATEWAY BUSINESS BANK

- 6601 Commerce Boulevard, City of Rohnert Park, County of Sonoma
- 35 Patten Street, City and County of Sonoma
- 8877 W. Union Hills Drive, Peoria, Maricopa County, Arizona

Notified: 9/21/04

SOUTHWEST COMMUNITY BANK

2791 Wynn Street, Marianna, Jackson County, Florida

Notified: 1/8/04

UNITED COMMERCIAL BANK

7TH Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China

Filed: 6/3/04

Approved: 6/3/04

UNITED COMMERCIAL BANK

Suite 3, 14th Floor, No. 207 Tun Hwa South Road, Section 2, Taipei City, Republic of China

Filed: 7/1/04

Approved: 7/9/04

HEAD OFFICE RELOCATION

Approved: 2

NETWORK BANK USA

From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 7/1/04

Approved: 8/24/04

WELLS FARGO CENTRAL BANK

From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County

Filed: 4/5/04

Approved: 4/5/04

BANK APPLICATION**HEAD OFFICE REDESIGNATION****Effected: 1**

TORREY PINES BANK

From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego County

Notified: 10/31/03

Effected: 12/1/03

BRANCH OFFICE RELOCATION**Notified: 14 Approved: 1**

BANK OF THE WEST

From 3060 East 9th Street, to 3062 East 9th Street, Oakland, Alameda County

Notified: 9/29/04

CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

CATHAY BANK

From 11355 South Street, Cerritos, to 18643 South Pioneer Boulevard, Artesia, Los Angeles County

Notified: 7/7/04

CITIZENS BUSINESS BANK

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

COUNTY BANK

From 2001 West Geer Road, to 2891 West Geer Road, Turlock, Stanislaus County

Notified: 7/22/04

MANUFACTURERS BANK

From 10 Almaden Boulevard, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 9/2/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)**

THE MECHANICS BANK

From 899 Adams Street, to 1015 Adams Street, St. Helena, Napa County

Notified: 5/3/04

MELLON TRUST OF CALIFORNIA

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

PREFERRED BANK

From 18261 Gale Avenue, to 17515-A Colima Road, City of Industry, Los Angeles County

Notified: 9/2/04

SAEHAN BANK

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County

Filed: 10/20/03

Approved: 10/22/03

SANTA LUCIA BANK

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 9/9/03

UNION SAFE DEPOSIT BANK

From 1031 East Waterloo Road, to 560 North Wilson Way, Stockton, San Joaquin County

Notified: 7/19/04

UNITED COMMERCIAL BANK

From 3555 Balboa Street, to 3601 Balboa Street, San Francisco, San Francisco County

Notified: 4/23/04

WESTAMERICA BANK

From 701 West Main Street, to 5404 West Cypress Avenue, Visalia, Tulare County

Notified: 8/30/04

YOSEMITE BANK

From 35335 Highway 41, Suite 6, to 35344 Highway 41, Suite A, Coarsegold, Madera County

Notified: 7/19/04

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 2**

CATHAY BANK

From 10001 North De Anza Boulevard, to 20195 Stevens Creek Boulevard, Cupertino,
Santa Clara County

Notified: 7/7/04

MONTEREY COUNTY BANK

470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

EXTENSION OFFICE RELOCATION**Opened: 1**

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut
Creek, Contra Costa County

Notified: 10/2/03

Opened: 12/5/03

DISCONTINUANCE OF BRANCH OFFICE**Notified: 17****Filed: 1****Discontinued: 2****Withdrawn: 1**

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

CATHAY BANK

601 North Atlantic Boulevard, Alhambra, Los Angeles County

Notified: 7/7/04

Withdrawn: 9/28/04

CATHAY BANK

- 1420 East Valley Boulevard, Alhambra, Los Angeles County
- 2783 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 7/7/04

CITIZENS BUSINESS BANK

7510 East Chapman Avenue, Orange, Orange County

Notified: 8/10/04

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

COMMUNITY BANK

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

HANMI BANK

- 2610 West Olympic Boulevard, Los Angeles, Los Angeles County
- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 401 East 11th Street, Suite 207, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County
- 3327 Wilshire Boulevard, Los Angeles, Los Angeles County
- 3402 El Camino Real, Santa Clara, Santa Clara County
- 18399 East Colima Road, Rowland Heights, Los Angeles County
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

PREFERRED BANK

28494 Westinghouse Place, Suite 103, Santa Clarita, Los Angeles County

Notified: 6/22/04

SUN COUNTRY BANK

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

TRI COUNTIES BANK

17601 – 25TH Street, Beale Air Force Base, Yuba County

Notified: 5/4/04

Discontinued: 9/11/04

TRI COUNTIES BANK

100 Bridge and Market Streets, Bieber, Lassen County

Filed: 6/7/04

UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

UNITED PACIFIC BANK

3059 East Edinger Avenue, Tustin, Orange County

Filed: 10/10/03

Approved: 10/14/03
 Discontinued: 1/31/04

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 4 Approved: 1 Withdrawn: 1 Discontinued: 1

ALLIANCE BANK
 3500 West Olive Avenue, Burbank, Los Angeles County
 Notified: 5/18/04

CATHAY BANK
 39 El Camino Real, Millbrae, San Mateo County
 Notified: 7/1/04

DISCOVERY BANK
 13436 Poway Road, Poway, San Diego
 Notified: 10/21/03
 Discontinued: 1/4/04

EAST-WEST BANK
 8001 Irvine Center Drive, Suite 1135, Irvine, Orange County
 Notified: 8/4/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
 1900 Point West Way, Sacramento, Sacramento County
 Notified: 10/23/03
 Withdrawn: 9/29/04

LIBERTY BANK
 516 Bryant Street, Palo Alto, Santa Clara County
 Notified: 4/27/04

VINEYARD BANK
 433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County
 Filed: 3/8/04
 Approved: 3/8/04

CHANGE OF NAME

Approved: 1

VALLEY BANK to change its name to BBVA BANCOMER BANK
 Filed: 7/7/04
 Approved: 8/27/04

INDUSTRIAL BANK APPLICATION

NEW BANK

Opened: 1

INDEPENDENCE BANK (Formerly PATRIOT BANK)
4533 B MacArthur Boulevard, Newport Beach, Orange County
949-266-6000
Officers: Charles Thomas, President and Chief Executive Officer
Marai Arakaki, Chief Financial Officer
James Ketchersid, Chief Credit Officer
Capitalization: \$8,500,000.00
Filed: 3/4/03
Approved: 4/20/04
Opened: 9/22/04

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1

Silvergate Bank, La Jolla, to assume specified deposit liabilities of Pan American Bank
FSB, Burlingame.
Filed: 8/24/04

NEW BRANCH

Notified: 5 Opened: 1

AFFINITY BANK
1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)
Notified: 4/13/04

CIRCLE BANK
35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)
Notified: 5/12/04

CIRCLE BANK
1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)
Notified: 5/14/04

FREMONT INVESTMENT AND LOAN
20640 Ventura Boulevard, Woodland Hills, Los Angeles County (Woodland Hills
Branch)
Notified: 6/23/04

Opened: 9/23/04

INDUSTRIAL BANK APPLICATION

NEW BRANCH (Continued)

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

TAMALPAIS BANK

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

NEW PLACE OF BUSINESS

Notified: 2

AFFINITY BANK

633 Edgebrook Drive, Las Vegas, Clark County, Nevada

Notified: 3/23/04

AFFINITY BANK

1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino County

Notified: 4/13/04

PLACE OF BUSINESS RELOCATION

Notified: 1

Opened: 1

FREMONT INVESTMENT AND LOAN

From 2020 Santa Monica Boulevard, to 2425 Olympic Boulevard, Santa Monica, Los Angeles County

Notified: 9/01/04

Opened: 9/20/04

FREMONT INVESTMENT AND LOAN

From 2415 E. Camelback Road, to 2575 E. Camelback Road, Phoenix, Maricopa County, Arizona

Notified: 9/29/04

APPLICATION PURSUANT TO SECTION 772

Approved: 1

COMMUNITY COMMERCE BANK

Specific authorization to invest up to \$100,000 in a Limited Liability Company for the purpose of generating mortgage loans

Filed: 9/23/04

Approved: 9/30/04

TRUST COMPANY APPLICATION**SALE OF WHOLE BUSINESS UNIT****Effected: 1**

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah

Filed: 12/10/03

Approved: 8/19/04

Effected: 9/30/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 1

Approved: 7

Opened: 1

CALIFORNIA PREMIUM FINANCING, INC.
 2501 East Chapman Avenue, Fullerton, Orange County
 Correspondent: Carol Manson
 Automated Installment Systems
 955 Executive Parkway, #201
 St. Louis, MO 63141
 (800) 624-6308
 Filed: 6/30/04
 Approved: 8/11/04

CLASSICPLAN PREMIUM FINANCING, INC. (Former Name: Commonwealth Premium Financing, Inc.)
 13750 Pipeline Avenue, Chino, San Bernardino County
 (909) 591-4286
 Officers: Peter A. Walski, President
 Cornelius J. O'shea, Vice President
 Filed: 5/21/04
 Approved: 6/16/04
 Opened: 9/23/04

COLONIAL PREMIUM FINANCING, INC.
 13750 Pipeline Avenue, Chino, San Bernardino County
 Correspondent: James Walski
 13750 Pipeline Ave
 Chino, CA 91710
 (909) 591-6497
 Filed: 7/13/04
 Approved: 7/29/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

CORNERSTONE GROUP, INC.
6046 Cornerstone Court West, San Diego, San Diego County
Correspondent: David E. Gebhardt
710 North 2nd Street, Suite 300N
St. Louis, MO 63102
(800) 844-2678
Filed: 9/8/04
Approved: 9/15/04

CORONADO PREMIUM FINANCE COMPANY, INC.
5480 Baltimore Drive, Suite 205, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
(619) 977-4415
Filed: 9/22/04

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 3/9/04
Approved: 3/18/04

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 4/29/04
Approved: 6/2/04

MUTUAL CREDIT CORPORATION
1620 N. Placentia Ave., Suite 210, Placentia, Orange County
Correspondent: Andrew Harvey
1620 N. Placentia Ave, Suite 210
Placentia, CA 92870
(714) 713-2060
Filed: 5/26/04
Approved: 6/16/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05

ACQUISITION OF CONTROL

Filed: 1

Credit Suisse First Boston (USA), Inc., to acquire control of ING Finance Corp.,
Torrance
Filed: 8/17/04
Approved: 9/13/04

RELOCATION

Approved: 1

GD FINANCIAL CORPORATION
From 10393 San Diego Mission Road, Suite 212, San Diego, San Diego County, to
2424 Hoover Avenue, Suite A, National City, San Diego County
Filed: 4/12/04
Approved: 4/13/04

CHANGE OF NAME

Approved: 1

Great American Premium Finance Corp. to PACIFIC SECURITY PREMIUM FINANCE
CORP.
Filed: 5/3/04
Approved: 5/4/04

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 1****BANK OF COMMUNICATIONS**

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

NACIONAL FINANCIERA, S.N.C.

900 North Broadway, Santa Ana, Orange County (Representative Office)

Filed: 3/26/04

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5 Opened: 2****AMERICAN TRUST AND SAVINGS BANK**

101 South Ellsworth Avenue, 2nd Floor, San Mateo, San Mateo County (Facility – Insured Bank)

Notified: 4/30/04

BUILDERS BANK

11111 Santa Monica Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

Notified: 7/19/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

- 2041 Rosecrans, El Segundo, Los Angeles County
- 2117 Foothill Boulevard, La Verne, Los Angeles County

Notified: 9/7/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

- 12044 Dunia Road, Victorville, San Bernardino County
- 191 North El Camino Real, Encinitas, San Diego County

Notified: 9/7/04

Opened: 9/13/04

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION

Notified: 4 Opened: 1

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County
Notified: 7/27/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 2255 Watt Avenue, to 2354 Fair Oaks Boulevard, Sacramento, Sacramento
County
Notified: 8/19/04
Opened: 9/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego County
Notified: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 114 Sansome Street, to Adam Grant Building, 130 Sansome Street, City and
County of San Francisco
Notified: 9/21/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 268 Third Ave, to Canyon Plaza, 575 Telegraph Canyon Road, Chula Vista, San
Diego County
Notified: 9/29/04

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

Building Trades Federal Credit Union, Orange
Filed: 12/6/01

MERGER

Filed: 1 Effected: 2

Carlsbad City Employees Federal Credit Union, Carlsbad, into Cabrillo Credit Union,
San Diego
Filed: 1/9/04
Approved: 2/27/04
Effected: 9/15/04

CREDIT UNION APPLICATION

MERGER (Continued)

Sagrado Corazon Federal Credit Union, San Jose, into Valley Credit Union, San Jose
 Filed: 1/6/04
 Approved: 2/27/04
 Effected: 7/1/04

U.A.L.U. #159 Credit Union, Martinez, into IBEW Members + Credit Union, Martinez
 Filed: 7/19/04

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

BAXTER CREDIT UNION
 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
 Filed: 11/7/01

FIRST CORPORATE CREDIT UNION
 10801 Walker Street, Cypress, Orange County
 Filed: 10/28/02

CHANGE OF NAME

Filed: 1 Approved: 1 Withdrawn: 1 Effected: 1

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION
 Filed: 9/26/03
 Approved: 10/22/03
 Withdrawn: 11/5/03

Long Beach Postal Credit Union to change its name to SOUTHERN CALIFORNIA
 POSTAL CREDIT UNION
 Effected: 8/27/04

The Community Credit Union of Southern Humboldt to change its name to
 COMMUNITY CREDIT UNION
 Filed: 3/13/00

San Bernardino Credit Union to change its name to 1ST VALLEY CREDIT UNION
 Filed: 8/17/04
 Approved: 8/26/04

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 4 Approved: 2 Withdrawn: 1**

CAMBRIDGE MERCANTILE CORPORATION U.S.A.
Filed: 7/9/04
Withdrawn: 9/28/04

CUSTOM HOUSE CURRENCY EXCHANGE LIMITED
Filed: 8/12/04

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.
Filed: 4/22/03
Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.
Filed: 2/9/04
Approved: 5/21/04

MONEY EXPRESS FINANCIAL, CORP.
Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.
Filed: 5/28/04

VIAMERICAS CORPORATION
Filed: 3/10/04

ACQUISITION OF CONTROL**Approved: 1**

RII Holding, Inc. to acquire control of Ruesch International, Inc.
Filed: 7/23/04
Approved: 9/23/04

FINAL ORDER (Financial Code 1818)**Issued: 1**

U.S. Tour & Remittance, Inc., San Jose
Issued: 9/7/04